SPECIAL MEETING May 23, 1994

The Special Meeting of the Annapolis City Council was held on May 23, 1994 in the Council Chamber. Mayor Hopkins called the meeting to order at 7:31 p.m. Alderman Turner offered the invocation followed by the Pledge of Allegiance.

Present on Roll Call: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer

Staff Present: City Attorney Goetzke, Planning and Zoning Director Fogarty

Pursuant to the requirement of Maryland Annotated Code, State Government Article Section 10-509(c)(2), this statement is included in these minutes:

A closed session of the City Council was held at 5:31 p.m., Thursday, May 12, 1994, in the City Attorney's Office.

Members Present: Mayor Hopkins, Aldermen Hammond, Johnson,

Gilmer, Tullier, Snowden, Turner, Moyer, City Attorney Goetzke, City Administrator Mallinoff, Public Works Director Patmore, Deputy Public Works Director Smith, Consultant Robert

Hoffman, City Clerk Bembe.

The authority under which the session was closed was Maryland Annotated Code, State Government Article, Section 10-508(a)(1)(i). The purpose of the meeting was the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction. No action was taken. Vote of each member to conduct a closed meeting:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Turner,

DeGraff

NAYS: Alderman Gilmer

CARRIED: 5-1

BUSINESS AND MISCELLANEOUS

Record Plat - Oxford Landing

Planning and Zoning Director Fogarty presented a background report on the application.

Mayor Hopkins accepted into the record an undated Memorandum with attachments to the Planning and Zoning Commission from the Planning and Zoning Director.

Alderman Tullier moved to add the following to Condition 12 of the General Notes as set forth on the record plat:

"Said documents shall provide for the creation of a Homeowners' Association pursuant to Maryland Real Property Article Title 11B for the conveyance of all common areas to said Homeowners' Association prior to the issuance of occupancy or use permits."

Seconded. CARRIED on voice vote.

Alderman Snowden moved to approve the Record Plat as amended. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

PUBLIC HEARINGS

1. Application of Gable Signs and Graphics to install a double-faced illuminated pylon sign 12' by 9' on each side for a total of 216 square feet at Georgetown Plaza, 914 Bay Ridge Road, Annapolis.

No one from the general public spoke in favor of or in opposition to the application.

Mayor Hopkins declared the public hearing closed.

There being no voiced objection, the regular order of the Agenda was amended to allow a Business and Miscellaneous item.

BUSINESS AND MISCELLANEOUS

1. Application of Gable Signs and Graphics to install a double-faced illuminated pylon sign 12' by 9' on each side for a total of 216 square feet at Georgetown Plaza, 914 Bay Ridge Road, Annapolis.

Alderman DeGraff moved to approve the application of Gable Signs and Graphics to install a double-faced illuminated pylon sign 12' by 9' on each side for a total of 216 square feet at Georgetown Plaza, 914 Bay Ridge Road, Annapolis. Seconded. A ROLL CALL vote was taken:

YEAS: Mayor Hopkins, Aldermen Hammond, Johnson, Gilmer, Tullier,

Snowden, Turner, DeGraff, Moyer

CARRIED: 9-0

The regular order of the Agenda was resumed.

Alderman Snowden left at 7:50 p.m.

PUBLIC HEARINGS

2.	O-49-93	For the purpose of defining bed and breakfast home; exempting
		certain bed and breakfast homes from certain provisions of Title 21;
		providing that certain uses shall be permitted subject to standards in
		the C1 District; and all matters relating to said bed and breakfast
		homes.

- **O-50-93** For the purpose of establishing the C1A Special Conservation Residence District; and all matters relating to said district.
- **O-51-93** For the purpose of establishing the C2A Special Conservation Business District; and all matters relating to said district.
- **O-52-93** For the purpose of establishing the C2P Conservation Professional District; and all matters relating to said district.
- **O-3-94** For the purpose of revising the C2, Conservation Business District in accordance with the Ward I Sector Study; and all matters relating to said District.

O-29-94 For the purpose of establishing certain regulations regarding restaurants in the conservation districts; and all matters relating to said regulations.

Planning and Zoning Director Fogarty presented a background report on the ordinances. The following members of the Ward I Sector Study subcommittees were introduced and spoke briefly:

<u>Transportation Panel</u> <u>Land Use Panel</u>

Frances Phipps, Consultant Frances Phipps, Consultant

Jack Lengyel Katherine Dahl Fred Fravel Greg Page
Lt. Gary Simpson Paul Elder
Katherine Dahl Paul Pearson
Mike Langrehr

Planning and Zoning Commission Chair Scott presented the Commission's findings.

Mayor Hopkins accepted into the record a Memorandum to the Annapolis City Council from the Planning and Zoning Commission dated 5/10/94 together with a Memorandum dated 5/10/94 from the Planning and Zoning Director to the Planning and Zoning Commission.

Speaking on the ordinances:

- Penny Chandler, Executive Director Greater Annapolis Chamber of Commerce 1 Annapolis Street Annapolis, MD 21401
- Sharon Russian, President Annapolis Business Coalition 49 1/2 Maryland Avenue Annapolis, MD 21401
- Ron Hollander
 163 Prince George Street
 Annapolis, MD 21401
- 4. Brian Callahan King George Street Annapolis, MD 21401
- Roschelle Hollander
 163 Prince George Street
 Annapolis, MD 21401
- Joan Kaplan
 41 Water Street
 Annapolis, MD 21401
- Brian Miller
 Ward One Residents' Association
 114 Market Street
 Annapolis, MD 21401

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8. Jim Nolan, Esquire 125 West Street Annapolis, MD 21401

> Spoke on behalf of the property owner at 249 Hanover Street regarding Ordinance O-49-93.

9. **Tom Davies** Ward One Residents' Association 16 College Avenue Annapolis, MD 21401

10. Craig Purcell 159 Hanover Street Annapolis, MD 21401

11. Kenneth R. Sosnowski, Jr. Constitution Avenue Annapolis, MD 21401

12. Tony Christhilf, Esquire 124 South Street Annapolis, MD 21401

> Spoke on behalf of the owners of Maria's Restaurant regarding support for Ordinance O-29-94.

13. Jim Brianas 3 Compromise Street Annapolis, MD 21401

14. Tom Tegen 26 Randall Street Annapolis, MD 21401

15. Evan Claymen 10 Randall Street Annapolis, MD 21401

16. **Dennis Boyd** Gavin Buckley Co-owners, The Moon Restaurant 137 Prince George Street Annapolis, MD 21401

17. Crawford G. Coyner 142 Prince George Street Annapolis, MD 21401

18. **Tedd Biddle Market Street** Annapolis, MD 21401

19. Jeff Collins, President Project Friendship No address given.

20. John Hammond 141 Monticello Avenue Annapolis, MD 21401

No one else from the general public spoke in favor of or in opposition to the ordinances.

Mayor Hopkins declared the public hearing closed with action to be taken at the June 13, 1994 meeting.

LEGISLATIVE ACTION

1. **O-31-94** Sponsored by Mayor Hopkins and Alderman Hammond

For the purpose of revising certain requirements for the issuance of special residential parking permits; revising the annual fee for certain special residential parking districts; revising the hours of restriction; establishing a temporary permit under certain conditions and for a certain fee; establishing the violation for unlawful usage or display of a parking permit; and all matters relating to said special residential parking districts.

Alderman Turner moved to adopt O-31-94 on first reading. Seconded. CARRIED on voice vote.

Referred to the Rules Committee and the Planning and Zoning Commission.

Upon motion duly made, seconded and adopted, the meeting was adjourned at 10:45 p.m.

Patricia L. Bembe, CMC/AAE City Clerk

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